

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Regular Meeting Agenda

Dahlonega City Hall

465 Riley Road

Dahlonega, Georgia

August 21, 2008

10:00 A.M.

I. CALL TO ORDER

Chairman Gooch

II. INVOCATION

III. APPROVAL OF AGENDA

IV. PROCLAMATION

- National Senior Center Month – September 2008

V. APPROVAL OF MINUTES

- July 17, 2008 Regular Meeting 6:00 p.m.
- August 7, 2008 Work Session 9:00 a.m.

VI. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce

VII. RESOLUTIONS

- Resolution 2008-36 Training Prior to Taking Office-Newly Elected Co. Commissioners
- Resolution 2008-37 Floodplain Management Ordinance
- Resolution 2008-38 Appointment Development Authority of Lumpkin County
- Resolution 2008-39 Appointment to GMRDC

VIII. CONTRACTS/AGREEMENTS

- Administrative Office of the Courts Grant Award-Enotah Family Drug Court South (*ratify*)
- Winter Construction Change Order #1 (*ratify*)
- Georgia Department of Corrections – FY 2009 Work Detail #1 & #2
- ACCG-Irma-Loss Control & Safety Incentive Discount Program
- Old Republic Ins. Co./Phoenix Aviation Managers, Inc. – Airport Owners & Operators General Liability Coverage Application
- GEMA Performance Partnership Agreement (PPA)
- Lumpkin County-Wimpy Airport Hangar Space # L Agreement/Jerry Morris
- Dahlonega-Lumpkin County Chamber of Commerce-Directional Signage MOU
- Dahlonega-Lumpkin County Chamber of Commerce –Tourism Development Services

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IX. OTHER ITEMS

- Issue Beer & Wine Alcoholic Beverage License
 - Robert F. Frick for The Trebor Group, LLC d/b/a Turner's Corner Café
10 Turner's Corner Road, Cleveland, GA 30534
- Lumpkin County Hospital Authority
 - June 12, 2008 Meeting Cases for Review/Approval
- Fire Department Fees

X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XI. ANNOUNCEMENTS

Future Meetings:

September

- | | |
|-----------------------------|-------------------------------|
| ❖ Work Session – City Hall | September 04, 2008 at 9:00 am |
| ❖ Board Meeting – City Hall | September 18, 2008 at 6:00 pm |

October

- | | |
|-----------------------------|-----------------------------|
| ❖ Work Session – City Hall | October 02, 2008 at 9:00 am |
| ❖ Board Meeting – City Hall | October 16, 2008 at 6:00 pm |

November

- | | |
|-----------------------------|------------------------------|
| ❖ Work Session – City Hall | November 06, 2008 at 9:00 am |
| ❖ Board Meeting – City Hall | November 20, 2008 at 6:00 pm |

XII. ADJOURN

Chairman Gooch

August 21, 2008
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**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

August 21, 2008

CALL TO ORDER

Chairman Gooch called the meeting to order at 10:47 a.m. in the Council Chamber of Dahlonega City Hall. Present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

INVOCATION

There was no invocation. However, the pledge of allegiance was led by Chairman Gooch.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to accept the agenda as presented which was seconded by Deborah Hutcheson. All district commissioners approved the motion. Motion carried.

PROCLAMATION

National Senior Center Month – September 2008

Chairman Gooch read this proclamation which calls upon Lumpkin County citizens to pay special tribute to the charitable efforts of the Lumpkin County Senior Center that contribute to the well-being of the senior citizens in our community.

Motion: Commissioner Hutcheson made a motion to approve this proclamation. This motion was seconded by John Raber and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.

APPROVAL OF MINUTES

July 17, 2008 Regular Meeting 6:00 p.m.

Motion: Commissioner Raber moved to approve these minutes which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.

August 7, 2008 Work Session 9:00 a.m.

Motion: Commissioner Hutcheson made a motion to approve these minutes. This motion was seconded by Clarence Stowers and approved by Commissioners Raber, Hutcheson, Stowers and Grindle. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials

Chamber of Commerce

Chamber President Gary Powers reported on upcoming Chamber events. Mr. Powers requested that the Tourism Development Services contract postponed until the September meeting. This will give the Chamber Board time to review the contract.

RESOLUTIONS

Resolution 2008-36 Training Prior to Taking Office-Newly Elected Co. Commissioners

This resolution concerns training for Commissioners-Elect prior to their oath of office but after final selection of the winning candidates for the office. Commissioner Hutcheson said she wants a provision added to the

resolution stating that if we send future commissioners for training that the county should be reimbursed if they never take office. The reimbursement issue will be discussed at a future work session

Motion: Commissioner Raber moved to approve the resolution which was seconded by Clarence Grindle. Commissioners Raber, Stowers and Grindle approved the motion. Commissioner Hutcheson was opposed. Motion carried.

Resolution 2008-37 Floodplain Management Ordinance

This resolution amends the Lumpkin County Flood Damage Prevention Ordinance adopted March 21, 2002 by Resolution 2002-12.

Motion: Commissioner Hutcheson made a motion to adopt the revised plan. Clarence Stowers seconded this motion which was approved by all district commissioners. Motion carried.

Resolution 2008-38 Appointment Development Authority of Lumpkin County

This resolution corrects and restates the reappointment of Don Trice to Seat 3, Mike Cottrell to Seat 4, Chris Dockery to Seat 5, John Gaston to Seat 6, and Jimmy Anderson to Seat 7, each with a term ending March 7, 2012.

Motion: Commissioner Hutcheson moved to approve this resolution which was seconded by Clarence Stowers. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.

Resolution 2008-39 Appointment to GMRDC

This resolution appoints Clarence Grindle as County Representative to the Georgia Mountains Regional Development Center with a term ending June 30, 2009.

Motion: Commission Raber made a motion to approve. Clarence Stowers seconded this motion which was approved by all district commissioners. Motion carried.

CONTRACTS/AGREEMENTS

Administrative Office of the Courts Grant Award-Enotah Family Drug Court South (ratify)

This agreement concerns a grant award from the Statewide Drug Court Program for a Family Dependency Court.

Term: 07/01/2008 – 06/30/2009

Award: \$91,667.00

Winter Construction Change Order #1 (ratify)

This is a Change Order for the Site Work at the Judicial Center. The original Guaranteed Maximum Cost of \$757,103.00 will be increased by this change order.

Charge Order #1: \$1,453,160.00

New Guaranteed Maximum Cost: \$2,210,263.00

Georgia Department of Corrections – FY 2009 Work Detail #1 & #2

These agreements provide the County with work details with a maximum of five detainees and one full-time correctional officer per detail for labor on public works projects as described in the agreement.

Term: 7/01/08 - 6/30/09

Amount: \$39,500.00 per Work Detail

ACCG-Irma-Loss Control & Safety Incentive Discount Program

This is the annual renewal to receive a 7.5% safety discount on the Group Self-Insurance Workers' Compensation Fund (GSIWCF) offered by ACCG.

Term: 2009

Amount: 7.5% Discount

Old Republic Ins. Co./Phoenix Aviation Managers, Inc. – Airport Owners & Operators General Liability Coverage Application

This application is for annual renewal of the Airport Owners and Operators General Liability for Lumpkin County Wimpy Airport which will be billed through Marsh.

Term: October 1, 2008 - October 1, 2009

Amount: Not yet known

GEMA Performance Partnership Agreement (PPA)

By signing this PPA Work Plan/Progress Report, the parties agree to work cooperatively in accomplishing the objectives set forth and to carry out the projects and activities contained in the Work Plan/Progress Report.

Term: FY 2008

Lumpkin County-Wimpy Airport Hangar Space # L Agreement/Jerry Morris

This is an agreement with Jerry Morris for Lumpkin County-Wimpy Airport hangar space #L, with a length of 70 linear feet of taxiway frontage.

Term: 30 years commencing 01/01/2007 (terms follow Hangar 12 LLC's original lease agreement)

Amount: Payable 6 months in advance at the beginning of each 6-month period.

\$1.85 per linear foot of taxiway frontage for first 7 years.

\$1.10 per linear foot of taxiway frontage for remainder of the lease.

Dahlonega-Lumpkin County Chamber of Commerce-Directional Signage MOU

This agreement initiates and spells out responsibilities concerning the placement of directional signage on property owned by the county to give the public guidance as to how to reach destinations in the County.

Dahlonega-Lumpkin County Chamber of Commerce –Tourism Development Services

Motion: Commissioner Hutcheson made a motion to table this agreement. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

Motion: Commissioner Stowers moved to approve all but the Tourism Agreement as a consent agenda. This motion was seconded by Clarence Grindle. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.

OTHER ITEMS

Issue Beer & Wine Alcoholic Beverage License

Robert F. Frick for The Trebor Group, LLC d/b/a Turner's Corner Café, 10 Turner's Corner Road, Cleveland, GA 30534

Motion: Commissioner Raber made a motion to approve issuance of this license which was seconded by Clarence Stowers. John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle voted approval. Motion carried.

Lumpkin County Hospital Authority

June 12, 2008 Meeting Cases for Review/Approval

Motion: Commissioner Hutcheson moved to approve these cases. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

Fire Department Fees

Lumpkin County Fire/EMS is requesting some increases in certain fees on their fee schedule.

Motion: Commissioner Stowers made a motion to approve the change in fees, effective today, which was seconded by Clarence Grindle. All district commissions approved the motion and the motion carried.

COMMENTS

COUNTY MANAGER

The County Manager had no comments.

CHAIRMAN

The Chairman said he will meet with County Manager Kelley and Finance Director Martin on the proposed 2009 budget. He suggested that if other commissioners wish to do the same that they select a different time to do so.

COMMISSIONERS

Commissioner Stowers asked about the \$1,000,000.00 expected shortfall about which Commissioner Raber and Chairman Gooch spoke. A special called meeting on the budget may be necessary.

COUNTY ATTORNEY

The County Attorney had no comments.

PUBLIC

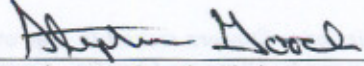
Citizen Helen Hardman asked that she be notified of any budget-related meetings that may be scheduled. Citizen Paul Hanson thanked the board for their attention to the directional signage issue.

ADJOURN

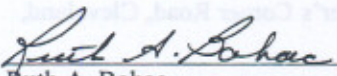
There being no further business Chairman Gooch asked for a motion to adjourn.

Motion: Commissioner Stowers made a motion to adjourn which was seconded by Clarence Grindle. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried and the meeting was adjourned at 11:14 a.m.

9/25/2008
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County